

# S U M M A R Y   A C T I O N   M I N U T E S



## SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, June 27, 2000, 8:30 A.M.*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
CHAIRMAN  
First District

**JAMES W. SILVA**  
VICE CHAIRMAN  
Second District

**TODD SPITZER**  
SUPERVISOR  
Third District

**CYNTHIA P. COAD**  
SUPERVISOR  
Fourth District

**THOMAS W. WILSON**  
SUPERVISOR  
Fifth District

ATTENDANCE: Supervisors Smith, Silva, Spitzer and Coad

EXCUSED: Supervisor Wilson

PRESENT: COUNTY EXECUTIVE OFFICER      Bill Mahoney, Asst. CEO  
COUNTY COUNSEL                      Laurence M. Watson  
CLERK OF THE BOARD                  Darlene J. Bloom

INVOCATION: Supervisor Coad, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District, led the assembly in the Pledge of Allegiance

### **I. PRESENTATIONS/INTRODUCTIONS**

Chairman Smith presented a resolution to 1999, Continuum of Care Leadership Cabinet Members

Supervisor Silva dedicated meeting to Steve Parson

### **II. CONSENT CALENDAR (Items 1-36)**

34251 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 34, 35 & 36**  
X **WHICH RECEIVED A NO VOTE FROM SUPERVISOR SILVA**

### **BOARD APPOINTMENTS**

**Chairman Smith:**

# S U M M A R Y   A C T I O N   M I N U T E S

1. Mental Health Board - Appoint Randolph Beckx, Santa Ana, to complete term ending 9/15/00
2. Community Development Council, Inc. - Reappoint Jacqueline Johnson, Santa Ana, for term ending 12/8/02
3. Veterans Advisory Council - Reappoint Terrill Mc Carty, Fountain Valley, for term ending 3/27/02
4. Waste Management Commission - Reappoint Patricia McGuigan, Santa Ana, for term ending 3/21/02
5. Protocol Commission - Reappoint Julia W. Rappaport, Santa Ana, for term ending 6/14/02

## **DEPARTMENT APPOINTMENTS**

6. **Acting as the Orange County Housing Authority** - Housing and Community Development Commission - Reappoint Lydia Sondhi, Cypress and Kathryn McCullough, Lake Forest, for terms ending 6/30/02 - All Districts

## **HEALTH CARE AGENCY**

7. Approve amended price agreement S2000000032 with Sponsored Marketing Insurance Administrators for prescription claims processing fiscal intermediary services, 5/1/99 - 4/30/00 (\$10,000; new total \$59,500) - All Districts
8. Approve agreement with Anaheim Union High School District for mental health outpatient services, 7/1/00 - 6/30/02 - District 4
9. Approve amended agreement with The John Henry Foundation for mental health vocational services, 2/2/99 - 6/30/00 (\$42,270 decrease; new total \$73,230); and agreement for mental health vocational services, 7/1/00 - 6/30/02 (\$231,000) - All Districts
10. Adopt resolution approving and authorizing agreement with Department of Health Services for reimbursement of Medi-Cal administrative activities, 7/1/99 - 6/30/00; authorize Director to execute 1999-2000 Consortium Participation agreement with Solano County for continued participation in claiming process; and authorize advance payment to Solano County (\$36,796) - All Districts  
*RESO: 00-212*

## **HOUSING AND COMMUNITY DEVELOPMENT**

11. **Acting as the Board of Supervisors and Orange County Housing Authority** - Approve agreement with various qualified individuals for Hearing Officer services, 7/1/00 - 6/30/05 (\$35 hourly) - All Districts
12. Approve amendment 3 to agreement KC98025 with City of Mission Viejo for removal of architectural barriers, 7/1/00 - 6/30/01 - District 3

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## **INTEGRATED WASTE MANAGEMENT DEPARTMENT**

- 13 .      Adopt resolution approving submission of funding request form to and accepting monies from California Department of Conservation's Division of Recycling for beverage container recycling and litter cleanup activities - All Districts  
*RESO: 00-213*

## **JOHN WAYNE AIRPORT**

- 14 .      Approve solicitation of proposals for on-airport rental car operations; and set 7/26/00, 2:00 p.m., to receive proposals (PM 1121-390-22) - District 5
- 15 .      Approve agreement with T.Y. Lin International and Integrated Design Services, Inc. for architectural-engineering services for design of seismic remediation for elevated roadways (\$423,710) - District 5

## **PLANNING AND DEVELOPMENT SERVICES**

- 16 .      Approve Tract 15901, Reston Associates, L.L.C., Ladera Ranch area; accept dedication for street purposes; approve construction agreement S0500-0016; and accept bonds guaranteeing construction of improvements - District 5

## **PUBLIC FACILITIES AND RESOURCES DEPARTMENT**

- 17 .      Approve agreement D00-047 with Larry Walker Associates, Inc. for architectural-engineering services for municipal stormwater National Pollutant Discharge Elimination System permit renewal - All Districts

### **Acting as the Orange County Flood Control District:**

- 18 .      Approve agreement D00-031 with Robert Bein, William Frost and Associates for on-call professional services; and make California Environmental Quality Act findings - All Districts
- 19 .      Approve continuance of emergency and repair work; make appropriate findings pursuant to Public Contract Code Section 22050 regarding potential risk of flood damage, Fullerton Creek Channel, due to incomplete construction project; receive and file status report; and agendize matter on 7/18/00, 9:30 a.m., for further consideration - District 4 (Continued from 5/23/00, Item 50; 6/6/00, Item 16; 6/20/00, Item 30)
- 20 .      Receive bids and award contract to AMD Construction Group, Inc. for 800 MHz - Laguna Fire Station No. 2, Laguna Beach (\$356,000) - District 5
- 21 .      Receive bids and award contract to Roy Allan Slurry Seal, Inc. for slurry seal of various streets, 1999-2000 (\$230,900.50) - Districts 3 & 5
- 22 .      Receive bids and award contract to AMD Construction Group, Inc. for 800 MHz - South Coast Medical Center, Laguna Beach (\$294,000) - District 5
- 23 .      Receive bids and award contract to Tamang Electric for replacement of emergency generator, North Justice Center, Fullerton (\$336,395) - District 3

# S U M M A R Y   A C T I O N   M I N U T E S

- 24 .      Receive bids and award contract to EMSICO, Inc. for construction of Crawford Canyon Road sidewalks and storm drain from Newport Avenue to Stoller Lane, unincorporated area (\$389,180) - District 3
- 25 .      Receive bids and award contract to Steiny and Company, Inc. for traffic signal installation and highway lighting system, intersection of Alicia Parkway and Morning Ridge, Aliso Viejo area (\$83,492) - District 5

## **PUBLIC PROTECTION**

### **Sheriff-Coroner:**

- 26 .      Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050 to upgrade infrastructure to support new system providing disaster recovery to the Department of Justice California Law Enforcement Telecommunications System; receive and file status report; and agendaize matter on 7/18/00, 9:30 a.m., for further consideration - All Districts (4/5 vote) (Continued from 5/16/00, Item 36; 5/23/00, Item 35; 6/6/00, Item 2; 6/20/00, Item 41)
- 27 .      Approve letter agreement with Southern California Edison for use of parcel of land adjoining commissary warehouse, Anaheim - All Districts
- 28 .      Adopt resolution approving agreement SA-122-00F with 32nd District Agricultural Association to provide law enforcement services for 2000 Orange County Fair, 7/13/00 - 7/31/00 (\$240,000) - All Districts  
*RESO: 00-214*
- 29 .      Adopt resolution approving agreement SA-123-00IE with 32nd District Agricultural Association to provide law enforcement services for events held at Orange County Fairgrounds, 7/1/00 - 6/30/01 (\$230,000) - All Districts  
*RESO: 00-215*

## **GENERAL ADMINISTRATION**

### **County Executive Office:**

- 30 .      Approve agreement 00-004BC with Willkie Farr & Gallagher for bond and special counsel services - All Districts (Continued from 6/13/00, Item 79)
- 31 .      Approve price agreement N1000002565 with High Technology Solutions for development and implementation of County-wide interactive multimedia kiosk communications network system, 6/20/00 - 6/19/01 (\$210,000); renewable for two additional years (\$90,000 second year and \$60,000 third year) - All Districts
- 32 .      Approve extended agreement with Joanne Sokolski, Chief of Protocol for professional services, 7/1/00 - 6/30/01 (\$75,000) - All Districts
- 33 .      Approve price agreement N1000002906 with State Department of Justice for fingerprint record check services, 7/1/00 - 10/31/04 (\$250,000) - All Districts

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34.     **Chairman Smith** - Approve Community Social Program Grant funds to Garden Grove High School Grad Night; approve budget adjustments; and make appropriate findings, 6/21/00 - 8/31/00 (\$2,000)

34251     **APPROVED AS RECOMMENDED**  
NX

35.     **Supervisor Spitzer** - Approve Community Social Program Grant funds to Tustin Police Department; approve budget adjustments; and make appropriate findings, 6/27/00 - 12/31/00 (\$25,000)

34251     **APPROVED AS RECOMMENDED**  
NX

36.     **Supervisor Wilson** - Approve Community Social Program Grant funds to United States Youth Athletic Network; approve budget adjustments; and make appropriate findings, 6/27/00 - 12/31/00 (\$1,000)

34251     **APPROVED AS RECOMMENDED**  
NX

## END OF CONSENT CALENDAR

### III. DISCUSSION ITEMS (Items 37-S78H)

#### COMMUNITY SERVICES AGENCY

37.     Approve agreements with various providers for mediation and conflict resolution services, 7/1/00 - 6/30/01 (\$940,500) - All Districts

32451     **APPROVED AS RECOMMENDED**  
X

38.     Approve adoption and use of State Eligible Providers list for Workforce Investment Act classroom training vendor selection; authorize Special Programs Administrator/ Workforce Investment Board Executive Director to execute agreements with various vendors under certain conditions, 7/1/00 - 6/30/01 (\$1,500,000) - All Districts

43251     **APPROVED AS RECOMMENDED**  
X

#### HEALTH CARE AGENCY

39.     Approve agreement with Dong Il Lee, M.D., Inc. for mental health outpatient psychiatric services, 7/1/00 - 6/30/03 (\$2,563,143) - All Districts

24351     **APPROVED AS RECOMMENDED**  
X

40.     Adopt resolution approving amended agreement 99-85100 with State Department of Health Services for AIDS related services, 7/1/99 - 6/30/00 (\$326,581; new total \$2,653,714) - All Districts

34251     **APPROVED AS RECOMMENDED**  
X

*RESO: 00-216*

41.     Approve agreements with various providers for Mental Health Skilled Nursing and Special Treatment Program services, 7/1/00 - 6/30/02 (\$20,474,892) - All Districts

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42351 **APPROVED AS RECOMMENDED**  
X

42. Approve amended agreements with College Health IPA (\$104,591; new total \$2,610,783), Pacific Clinics (\$118,430; new total \$2,660,319) and Latino Psychological & Social Services (\$108,433; new total \$973,215) for mental health outpatient services; approve agreements with College Health IPA (\$6,609,406), Pacific Clinics (\$7,218,552), Latino Psychological & Social Services (\$3,603,718) and Orange County Association for Mental Health dba Mental Health Association of Orange County (\$3,414,126) for mental health outpatient services, 7/1/00 - 6/30/02; approve agreement with PacificCare Behavioral Health of California for administrative services for specialty mental health outpatient services, 7/1/00 - 6/30/02 (\$6,145,128) - All Districts

24351 **APPROVED AS RECOMMENDED**  
X

43. Approve amended agreement with UWMC Hospital Corporation dba Western Medical Center-Anaheim for mental health inpatient services (\$271,550; new total \$1,987,050) - All Districts

42351 **APPROVED AS RECOMMENDED**  
X

44. Approve amended agreement with Royale Health Care Center, Inc., FY 1999-00 (\$327,833; new total \$7,490,228) and Extended Care Hospital of Westminster, FY 2000-01 (\$100,000 decrease; new total \$1,250,252) for mental health inpatient services; approve agreement with Royale Health Care Center, Inc. for mental health skilled nursing services, 7/1/00 - 6/30/03 (\$21,577,719) - All Districts

24351 **APPROVED AS RECOMMENDED**  
X

45. Approve amendment 2 to master agreement with various providers, FY 1999-00 (\$130,016; new total \$581,156); approve master agreement with various providers, FYs 2000-02 (\$600,000 per year) for provision of mental health inpatient services to adolescents and children - All Districts

43251 **APPROVED AS RECOMMENDED**  
X

46. Approve amended FY 1999-00 agreements with California Hispanic Commission on Alcohol and Drug Abuse, Inc. for alcohol and drug abuse outpatient services (\$23,950; new total \$583,920) and for alcohol and drug abuse residential services (\$84,406; new total \$728,093); approve FY 2000-01 agreements with California Hispanic Commission on Alcohol and Drug Abuse, Inc. for residential, outpatient and primary prevention services (\$1,340,706) and for behavioral health outpatient services (\$521,572) - All Districts

42351 **APPROVED AS RECOMMENDED**  
X

47. Approve agreement with ASC Treatment Group dba Anne Sippi Clinic for adult mental health intensive rehabilitation and residential services, 7/1/00 - 6/30/02 (\$512,400) - All Districts

42351 **APPROVED AS RECOMMENDED**  
X

48. Approve agreement with Mariposa Women's Center, Inc. for alcohol and drug abuse prevention and behavioral health outpatient services, FY 2000-01 (\$697,799) - All Districts

42351 **APPROVED AS RECOMMENDED**  
X

# **S U M M A R Y   A C T I O N   M I N U T E S**

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- 49 .      Approve agreement with Aspen Solutions, Inc. for behavioral health outpatient services, 7/1/00 - 6/30/02 (\$2,020,848) - All Districts

42351      **APPROVED AS RECOMMENDED**  
X

- 50 .      First reading of "An Ordinance Amending Division 11 of Title 4 of the Codified Ordinances of the County of Orange by Amendment of Sections 4-11-1, 4-11-2, 4-11-7, 4-11-11, 4-11-12 and 4-11-16 relating to the Orange County Health Authority"; and set second reading and adoption for 7/18/00, 9:30 a.m. - All Districts

34251      **APPROVED AS RECOMMENDED; DIRECTED STAFF TO PROVIDE THE BOARD**  
X      **WITH A DETAILED DEFINITION OF "BUSINESS MEMBER" PRIOR TO THE**  
             **BOARD'S NOMINATION AND APPOINTMENT OF THE POSITION**

## **JOHN WAYNE AIRPORT**

- 51 .      Select primary and alternate architectural-engineering firms from ranked list for communications infrastructure strategy plan/study; and authorize negotiation of agreements for Board approval - District 5

B.O.      **DELETED**

- 52 .      Receive bids and award contract to F.H. Paschen, S.N. Nielsen for acoustical insulation program for 182-unit apartment complex, Santa Ana Heights area (\$1,696,750); and make California Environmental Quality Act findings - District 5

31245      **APPROVED AS RECOMMENDED**  
X

- 53 .      Approve agreements with Butier Construction Managers (\$378,000), Jeff Oviedo & Associates (\$535,330) and JHTM & Associates (\$710,400) for project management services, Capital Improvement Program - District 5

12345      **APPROVED AS RECOMMENDED**  
X

## **PLANNING AND DEVELOPMENT SERVICES**

- 54 .      Approve amendment 2 to agreements K2000000014 with Lejman Geotechnical Group, Inc. and K2000000015 with Earth Mechanics, Inc. for soils and geotechnical services, 7/1/99 - 6/30/01 (\$50,000 each per year) - All Districts

34251      **APPROVED AS RECOMMENDED**  
X

- 55 .      Approve amendment 2 to price agreement K2000000014 with Lejman Geotechnical Group, Inc. and K2000000015 with Earth Mechanics, Inc. for soils and geotechnical services, 7/1/99 - 6/30/00 (\$50,000 each per year); renewable for two additional years - All Districts

B.O.      **DELETED**



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## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

56. Approve agreement 99-0802 with State Department of Food and Agriculture for nursery stock inspection services for Glassy-Winged Sharpshooter/Pierce's Disease Program, 3/1/00 - 6/30/01 (\$229,417.76); and designate the Agricultural Commissioner as the local program administrator - All Districts  
43251 **APPROVED AS RECOMMENDED**  
X
57. Approve agreement with Patrick Sullivan Associates for architectural-engineering services for design of Social Services Agency's Children and Family Services Tustin Family Campus, MCAS Tustin (\$564,500) - District 5  
13245 **APPROVED AS RECOMMENDED**  
X
58. Approve change order 3 to agreement with Coleman/Caskey Architects, Inc. for mitigation design services of ADA deficiencies, West and North Justice Centers (\$97,405; new total \$2,127,585) - All Districts  
23451 **APPROVED AS RECOMMENDED**  
X
59. Receive bids and award contract to Sully-Miller Contracting Company for asphalt overlay resurfacing of various streets, 1999-2000 (\$583,039.50) - District 2  
23451 **APPROVED AS RECOMMENDED**  
X
60. Relieve two low bidders, Medallion Contractors & Developers (USA), Inc. and Ace Air Tech, Inc.; receive and award contract to Mel Smith Electric, Inc. for replacement of air conditioning system, Phase 2, Santa Ana (\$938,000) - District 1  
12345 **APPROVED AS RECOMMENDED**  
X

## SOCIAL SERVICES AGENCY

61. Approve agreements with various providers for child abuse and neglect prevention and intervention, monitored visitation, basic needs services, adoption supportive services, foster parent support services, resource development and assessment survey services (\$7,750,198); approve allocation of \$1,833,700 and increase hourly rate for licensed counselors, social workers and clinical psychologists and for counseling services, FY 2000-01 - All Districts  
42351 **APPROVED AS RECOMMENDED**  
AX
62. Approve agreements with various providers for CalWORKs Welfare-To-Work case management, employment support/job retention services, job services, information & referral database, and basic education and vocational training services (\$26,930,707) - All Districts  
43251 **APPROVED AS RECOMMENDED**  
X

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## PUBLIC PROTECTION

63.        **District Attorney** - Approve 10 year lease agreement with American Pacific Secured File Storage, Inc. for secured storage facility for Family Support Division case records, furniture and equipment; and make California Environmental Quality Act findings - District 1

13245    **APPROVED AS RECOMMENDED**

X

### **Sheriff-Coroner:**

64.        Approve agreement with Mission Viejo for law enforcement services, 7/1/00 - 6/30/01 (\$8,186,302) - District 3

32451    **APPROVED AS RECOMMENDED**

X

65.        Approve agreement with Rancho Santa Margarita for enhanced and comprehensive law enforcement services, 7/1/00 - 6/30/03 (\$1,158,298, first year) - District 5

32451    **APPROVED AS RECOMMENDED**

X

66.        Approve amendment 2 to agreement with Villa Park for law enforcement services, 7/1/00 - 6/30/01 (\$650,061) - District 3

32451    **APPROVED AS RECOMMENDED**

X

67.        Approve agreement with Laguna Hills for law enforcement services, 7/1/00 - 6/30/01 (\$4,197,206) - District 5

32451    **APPROVED AS RECOMMENDED**

X

68.        Approve agreement with Dana Point for law enforcement services, 7/1/00 - 6/30/01 (\$4,854,730) - District 5

32451    **APPROVED AS RECOMMENDED**

X

69.        Approve agreement with Laguna Woods for law enforcement services, 7/1/00 - 6/30/01 (\$706,858) - District 5

32451    **APPROVED AS RECOMMENDED**

X

70.        Approve agreement with Laguna Niguel for law enforcement services, 7/1/00 - 6/30/01 (\$5,078,423) - District 5

32451    **APPROVED AS RECOMMENDED**

X

71.        Approve agreement with Lake Forest for law enforcement services, 7/1/00 - 6/30/01 (\$6,396,817) District 3

32451    **APPROVED AS RECOMMENDED**

X

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72. Approve agreement with San Clemente for law enforcement services, 7/1/00 - 6/30/01  
(\$6,612,359) - District 5

32451 **APPROVED AS RECOMMENDED**  
X

73. Approve purchase of services from Deloitte & Touche LLP for development of a strategic plan for integrated law and justice system (\$966,342) - All Districts (Continued from 6/20/00, Item 71)

34251 **APPROVED AS RECOMMENDED**  
X

## **GENERAL ADMINISTRATION**

### **County Executive Office:**

74. Authorize Southern California Home Financing Authority to submit an application for bond allocation authorizing California Debt Limit Allocation Committee to fund Teacher First-Time Home Buyer Program - All Districts

41235 **APPROVED AS RECOMMENDED**  
X

75. Adopt resolution approving submission of application to California Debt Limit Allocation Committee for bond allocation (\$20,000,000) and select a financing team for Apartment Development Revenue Bonds, Issue A of 2000 (Ladera Ranch Apartments) - District 5

31245 **APPROVED AS RECOMMENDED**  
X

*RESO: 00-217*

76. Approve agreement with Lake Forest for planning, design and development of community room, Foothill Ranch Library, Lake Forest - District 3 (Continued from 6/13/00, Item 122; 6/20/00, Item 77)

32451 **APPROVED AS RECOMMENDED**  
X

77. Second reading and adoption of "An Ordinance of the County of Orange Establishing the Salary of Members of the Board of Supervisors" - All Districts (first reading 6/20/00, Item 83)

13245 **APPROVED AS RECOMMENDED**  
X

*ORD: 00-7*

## **STRATEGIC/FINANCIAL PLAN UPDATE**

78. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the development of Strategic/Financial Plan for the County of Orange, including the Performance Measurement Program ("Results Oriented Government")

B.O. **DELETED**

# S U M M A R Y   A C T I O N   M I N U T E S

## GENERAL ADMINISTRATION

- S78A.     **Supervisor Wilson** - Adopt resolution commending Dr. J. Brennan Cassidy, President of the Orange County Medical Association for his exceptional leadership and outstanding abilities in his profession

13245     **APPROVED AS RECOMMENDED**

X

*RESO: 00-218*

- S78B.     **Chairman Smith** - Approve transfer of General Fund monies to the El Toro Master Development Program for consultant services on non-aviation related activities through 6/30/00 - All Districts

13245     **APPROVED AS MODIFIED TO ADD ADDITIONAL RECOMMENDATION TO**

X     **AUTHORIZE THE AUDITOR-CONTROLLER TO TRANSFER FUNDS AS FOLLOWS:**

**DECREASE APPROPRIATIONS FROM 100-004-900-MISC-5001 AND INCREASE**

**APPROPRIATIONS IN 100-004-900-MISC-4801-4M BOTH IN THE AMOUNT OF**

**\$90,270. INCREASE APPROPRIATIONS IN 14M-14M-100-LRA1-1900 AND INCREASE**

**REVENUE IN 14M-14M-100-LRA1-7810-04 BOTH IN THE AMOUNT OF \$90,270.**

**AUTHORIZED THE EL TORO MASTER DEVELOPMENT PROGRAM TO EXPEND**

**THE TRANSFERRED FUNDS FOR CONSULTANT CONTRACT PAYMENTS, AS**

**APPROPRIATE, THROUGH JUNE 30, 2000 AND DIRECTED STAFF TO HAVE THE**

**CONSULTANTS, CURRENTLY UNDER CONTRACT TO PROVIDE THE BOARD WITH**

**INDIVIDUAL REPORTS ON THEIR ACCOMPLISHMENTS DURING THEIR TENURE;**

**REPORT ON WHAT ISSUES ARE STILL OPEN ENDED, WHERE THEY ARE**

**CURRENTLY AND WHAT, IF ANY, TRANSITION ISSUES SHOULD BE ANTICIPATED**

## PLANNING AND DEVELOPMENT SERVICES

- S78C.     Approve agreement with Michael Brandman Associates for Antonio Parkway Mitigation Monitoring Program, Phase II - District 5

31245     **APPROVED AS RECOMMENDED**

X

## GENERAL ADMINISTRATION

### **Chairman Smith:**

- S78D.     Accept extension of Community Services Program and cooperative agreement with Department of the Navy through 8/31/00; approve amendment G to agreement with CABACO, Inc. for services extending terms to 8/31/00, not to exceed \$970,315; and make California Environmental Quality Act findings - All Districts

12345     **APPROVED AS RECOMMENDED**

X

### **County Executive Office:**

- S78E.     Approve delegation of limited authority to Agency Directors/Department Heads or their designees conducting exhibits at the Orange County Fair to indemnify the State and the Orange County Fair and Exhibit Center from liability for damages, injury, or loss to persons or property - All Districts

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24351        **APPROVED AS RECOMMENDED**  
X

S78F.        Approve delegation of limited authority to the County Purchasing Agent to indemnify the California Private Transportation Company, L.P. for licensing of transponders to the County - All Districts

13245        **APPROVED AS RECOMMENDED**  
X

## **HEALTH CARE AGENCY**

S78G.        Approve amendment 2 to master medical services agreements with American Insurance Administrators and various contracting hospitals for medical services to indigents, extending term to 10/31/00, (\$14,127,737; new total \$56,510,947) - All Districts

31245        **APPROVED AS RECOMMENDED**  
X

## **GENERAL ADMINISTRATION**

S78H.        **Board of Supervisors - Appointment of Interim County Executive Officer**

34251        **APPROVED OFF AGENDA ITEM BY URGENCY ACTION (4/5 VOTE) TO CONSIDER**  
X        **THE INTERIM APPOINTMENT OF COUNTY EXECUTIVE OFFICER**

32451        **EFFECTIVE IMMEDIATELY, APPOINTED DR. MICHAEL SCHUMACHER AS**  
X        **INTERIM COUNTY EXECUTIVE OFFICER PENDING FORMAL RECRUITMENT FOR**  
             **THE POSITION**

## **IV. PUBLIC HEARINGS (Item 79)**

79.        **County Executive Office - Conduct Public Hearing to consider adopting resolution to establish Community Facilities District No. 2000-1 (Ladera Ranch), proposed rate and method of apportionment of special tax and proposed issuance of bonds; ratify preparation and approval of Facilities (Engineer's) Report; authorize levy of a special tax and calling an election; and make California Environmental Quality Act and other findings; **Acting as the Community Facilities District No. 2000-01** - Adopt resolution determining the necessity to incur bonded indebtedness and calling an election - District 5**

B.O.        **CLOSED PUBLIC HEARING**

31245        **APPROVED AS RECOMMENDED**  
X

*RESO: 00-219*

31245        **APPROVED AS RECOMMENDED**  
X

*RESO: 00-220*

# S U M M A R Y   A C T I O N   M I N U T E S

## V. CLOSED SESSION

### County Counsel:

- SCS1. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session pursuant to Government Code Section 54956.9(a). The case is In re Imagyn Medical Technologies, Inc., Debtor, Delaware Bankruptcy Court Case No. 99-1019 (PJW) - All Districts
- B.O. **HELD, THE CHAIRMAN ANNOUNCED: BY UNANIMOUS VOTE OF THE MEMBERS PRESENT (SUPERVISOR WILSON BEING ABSENT), THE BOARD AUTHORIZED A PROPOSED SETTLEMENT OF THE LISTED CASE. THE PROPOSED SETTLEMENT IS SUBJECT TO THE APPROVAL OF ANOTHER PARTY AND THE BANKRUPTCY COURT AND WILL BE MADE AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD TO ANY PERSON WHO INQUIRES**
- SCS2. CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION: County Counsel requests a closed session pursuant to Government Code Section 54956.9(b)(3)(C) (two cases) - All Districts
- B.O. **HELD, THE CHAIRMAN ANNOUNCED: BY UNANIMOUS VOTE OF THE MEMBERS PRESENT (SUPERVISOR WILSON BEING ABSENT), CASE 1: THE BOARD APPROVED SETTLEMENT OF A CLAIM BY THE UNITED STATES IN THE AMOUNT OF \$480,000 AS GRANT REIMBURSEMENT AND CASE 2: APPROVED SETTLEMENT OF A CLAIM BY JANICE M. MITTERMEIER FOR SEVERANCE PAY IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THAT CERTAIN "MEMORANDUM OF AGREEMENT FOR APPOINTMENT OF JANICE MITTERMEIER TO THE POSITION OF COUNTY EXECUTIVE OFFICER" DATED OCTOBER 7, 1998, WHICH TERMINATES HER EMPLOYMENT AS THE COUNTY EXECUTIVE OFFICER EFFECTIVE IMMEDIATELY**
- SCS3. CLOSED SESSION: The appointment of a public employee, Interim Director of the Local Redevelopment Authority, pursuant to Government Code Section 54957 - All Districts
- B.O. **HELD, NO REPORTABLE ACTION**

## VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

### PUBLIC COMMENTS:

Michael Hazzard - Oral RE: Urban runoff and water management issues and public health concerns in South County

### BOARD COMMENTS:

None

### ADJOURNED: 10:50 A.M.

13245 Adjourned in memory of Terry Marden

X

# S U M M A R Y   A C T I O N   M I N U T E S

23451   Adjourned in memory of Steve Parson  
X

## \*\*\* KEY \*\*\*

### *Left Margin Notes*

- 1. v Chairman Smith
- 2. v Supervisor Silva
- 3. v Supervisor Spitzer
- 4. v Supervisor Coad
- 5. v Supervisor Wilson

### *Right Margin Notes*

- A. v Abstained
- X. v Excused
- N. v No
- BO v Board Order
- O. v Ordinance
- R. v Resolution

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

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*CHARLES V. SMITH, CHAIRMAN*  
*Orange County Board of Supervisors*

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*DARLENE J. BLOOM*  
*Orange County Clerk of the Board*